

E-FILING RULES

(Revised 4/30/04)

April 30, 2004

ELECTRONIC FILING RULES

RULE 1 SCOPE OF ELECTRONIC FILING

All cases, civil and criminal, are assigned to the Electronic Case Files (ECF) system. Attorneys must utilize the ECF system, unless specifically exempted by the court for good cause shown. Pro se filers may, but do not have to, utilize the ECF system. Pro se filers who do not utilize the ECF system shall file all documents with the Clerk of Court by U.S. Mail or personal delivery to the Clerk's Office.

RULE 2 ELIGIBILITY, REGISTRATION, PASSWORDS

Attorneys admitted to the bar of this court, including those admitted pro hac vice and attorneys authorized to represent the United States, must register as Filing Users of the court's ECF system or move for exemption. Registration is in a form prescribed by the clerk and requires the Filing User's name, address, telephone number, e-mail address, and a declaration that the attorney is admitted to the bar of this court. Registrants will be provided training. The ECF User's Manual is available at all times at www.ilsd.uscourts.gov.

No Filing User or other person may knowingly permit or cause to permit a Filing User's password to be used by anyone other than an authorized agent of the Filing User.

If the court permits, a party to a pending civil action who is not represented by an attorney may register as a Filing User in the ECF system solely for purposes of the action. Registration is in a form prescribed by the clerk and requires identification of the action as well as the name, address, telephone number, and e-mail address of the party. If, during the course of the action, the party retains an attorney who appears on the party's behalf, the attorney must advise the clerk to terminate the party's registration as a Filing User upon the attorney's appearance.

Provided that a Filing User has an internet e-mail address, registration as a Filing User constitutes consent to electronic service of all documents as provided in these rules in accordance with the Federal Rules of Civil Procedure and the Federal Rules of Criminal Procedure.

Once registration is completed, the Filing User will receive notification of the user log in and password. Filing Users agree to protect the security of their passwords and immediately notify the clerk if they learn that their password has been compromised. Users may be subject to sanctions for failure to comply with this provision.

RULE 3 CONSEQUENCES OF ELECTRONIC FILING

Electronic transmission of a document to the ECF system consistent with these rules, together with the transmission of a “Notice of Electronic Filing” from the court, constitutes filing of the document for all purposes of the Federal Rules of Civil Procedure, Federal Rules of Criminal Procedure, and the local rules of this court, and constitutes entry of the document on the docket kept by the clerk under Federal Rules of Civil Procedures 58 and 79 and Federal Rules of Criminal Procedure 49 and 55.

When a document has been filed electronically, the official record is the electronic recording of the document as stored by the court, and the filing party is bound by the document as filed. Except in the case of documents first filed in paper form and subsequently submitted electronically under Rule 1, a document filed electronically is deemed filed at the date and time stated on the “Notice of Electronic Filing” from the court.

Filing a document electronically does not alter the filing deadline for that document. Filing must be completed before midnight local time where the court is located in order to be considered timely filed that day, unless a specific time is set by the court. Pursuant to Federal Rule of Civil Procedure 6(e) and Federal Rule of Criminal Procedure 45(c), whenever something is served electronically, three days are added to the prescribed response period.

RULE 4 ENTRY OF COURT ORDERS

All orders, judgments, minute entries, and notices filed in accordance with these rules will constitute entry on the docket kept by the clerk under Federal Rules of Civil Procedure 58 and 79 and Federal Rules of Criminal Procedure 49 and 55. Text-only entries on the docket, without an attached document, are official and binding. Any order or other court-issued document filed electronically without the original signature of a judge or clerk has the same force and effect as if the judge or clerk had signed a paper copy of the document, and it had been entered on the docket in a conventional manner.

RULE 5 ATTACHMENTS, EXHIBITS, AND MAXIMUM SIZE OF FILINGS

Filing Users must submit in electronic form all documents referenced as exhibits or attachments, unless the court permits conventional filing. However, due to technical constraints, no document larger than 20 pages or 1.5 Mb may be electronically filed. Such oversized documents shall be conventionally filed on paper with the Clerk. The oversized document (motion, attachment, exhibit or brief) must be e-filed using the appropriate event and the attached pdf document should be the Notice of Manual Filing. The electronic filer should then immediately forward the document (motion, attachment, exhibit or brief), a copy of the Notice of Manual Filing and copy of Notice of Electronic Filing to the Clerk's office for processing.

Service shall comport with Electronic Filing Rule 8.

RULE 6 SEALED DOCUMENTS

Information and documents which a party seeks to protect and/or seal, or which the court has ordered sealed, or which by law must be sealed, shall be conventionally filed in paper format under seal. A motion to file documents under seal may be filed electronically unless prohibited by law. The order of the court authorizing the filing of documents under seal may be filed electronically unless prohibited by law. The original document must be filed in paper form with the Clerk's office, with a copy of the Notice of Manual Filing as a cover sheet along with a copy of the Notice of Electronic Filing (NEF) . The appropriate event must be electronically filed (i.e., sealed motion, sealed order, etc.) with the Notice of a Manual Filing attached as the pdf document. Service in such instances shall comply with Electronic Filing Rule 8.

The clerk shall have authority to provisionally seal any document upon receipt, pending judicial review. Filing Users must bear ultimate responsibility for ensuring that information is properly redacted and/or sealed.

RULE 7 SIGNATURE REQUIREMENTS

Upon registration, Filing Users automatically endorse their electronic signature for purposes of Federal Rule of Civil Procedure 11 specifically, the Federal Rules of Civil Procedure and the Federal Rules of Criminal Procedure generally, and the local rules. The Filing User's electronic signature also serves as a valid signature for purposes of unsworn declarations pursuant to 28 U.S.C. § 1746, service and filing pursuant to Federal Rule of Civil Procedure 5 and Federal Rule of Criminal Procedure 49, and establishing perjury pursuant to 18 U.S.C. §§ 1621-1623.

RULE 8 SERVICE OF DOCUMENTS BY ELECTRONIC MEANS

All documents electronically filed, including attachments and exhibits, must include a certificate of service in accordance with the Federal Rules of Civil Procedure, Federal Rules of Criminal Procedure and local rules. Electronic service of the Notice of Electronic Filing constitutes service of the filed document unless the filing party has actual knowledge of a technical failure resulting in non-receipt of a document. Attorneys exempted from utilizing the Electronic Case Filing system, as set out in Electronic Filing Rule 1, and pro se filers not registered for electronic service are entitled to receive a paper copy of any electronically filed document. Service of any conventionally filed document must be made according to the Federal Rules of Civil Procedure, Federal Rules of Criminal Procedure, and local rules. The certificate of service shall indicate the manner in which each party was served.

RULE 9 NOTICE OF COURT ORDERS AND JUDGMENTS

Immediately upon the entry of an order, judgment, minute entry, or notice in an action assigned to the ECF system, the clerk will transmit to Filing Users in the case, in electronic form, a “Notice of Electronic Filing.” Electronic transmission of the “Notice of Electronic Filing” constitutes the notice required by Federal Rule of Civil Procedure 77(d) and Federal Rule of Criminal Procedure 49(c).

RULE 10 TECHNICAL FAILURES

A Filing User whose filing is made untimely as the result of a technical failure may move for appropriate relief from the court. Technical failures cannot extend jurisdictional deadlines.

RULE 11 PUBLIC ACCESS AND FEES

A person may review at the Clerk's Office filings that have not been sealed by the court. A person may also access the ECF system at the court's Internet site <https://www.ilsd.uscourts.gov/cmecf> by obtaining a PACER log in and password. A person who has PACER access may retrieve docket sheets in civil and criminal cases and documents in all civil case except social security cases. Only counsel of record may retrieve documents in social security cases, criminal cases, and sealed cases.

Upon receipt of a "Notice of Electronic Filing," any Filing User will have one opportunity by way of a hyperlink to view and either print or download the document for free. Filing Users who have already electronically accessed a document once and anyone else who accesses a document will be charged a per page fee.